

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1205078-0

Total Deleted Page(s) = 18

Page 23 ~ Duplicate;
Page 25 ~ b3; b6; b7C;
Page 26 ~ b3; b6; b7C;
Page 27 ~ b3; b6; b7C;
Page 28 ~ b3; b6; b7C;
Page 31 ~ b3; b6; b7C;
Page 32 ~ b3; b6; b7C;
Page 33 ~ b3; b6; b7C;
Page 34 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
Page 36 ~ b3; b6; b7C;
Page 37 ~ b3; b6; b7C;
Page 38 ~ b3; b6; b7C;
Page 54 ~ b6; b7C; b7D;
Page 55 ~ b6; b7C; b7D;
Page 56 ~ b7D;
Page 102 ~ b6; b7C; b7D;
Page 103 ~ b6; b7C; b7D;

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XXXXXXXXXXXXXXXXXXXX

UNITED STATES

MENT

Memorandum

TO : DIRECTOR, FBI (162-3188)

DATE: 4/7/71

FROM : SAC, MILWAUKEE (166-243)

SUBJECT: ALFRED FRANK DE CESARO
ET AL
ITAR - GAMBLING;
CONSPIRACY - ILLEGAL GAMBLING BUSINESS

OO: Milwaukee

Loyd
[Redacted]
Jim

b6
b7C

Enclosed for the Bureau is one xerox copy of the opinion of the U. S. Court of Appeals for the Seventh Circuit dated March 19, 1971, concerning JOHN F. PUNTILLO.

This enclosure contains routine nondetergatory measures for the Bureau and Special Agents.

Milwaukee will insure completion of appellate action to the USA, Milwaukee, Wisconsin.

(2) Bureau (Enc. 1)
1-Milwaukee
JLD:mhb
(3)

ENCLOSURE
"ENCLOSURE ATTACHED"

Dale

REC-42

166-4632-38

EX-112

16 APR 19 1971

DALE



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

In the
United States Court of Appeals
For the Seventh Circuit

SEPTEMBER TERM, 1970

JANUARY SESSION, 1971

No. 18613

UNITED STATES OF AMERICA,
Plaintiff-Appellee,
v.
JOHN F. PUNTILLO,
Defendant-Appellant.

Appeal from the
United States Dis-
trict Court for the
Eastern District of
Wisconsin.

MARCH 19, 1971

Before SWYGERT, Chief Judge, KILEY, Circuit Judge,
and CAMPBELL, Senior District Judge.*

SWYGERT, Chief Judge. John F. Puntillo, defendant-appellant, was indicted for violating 18 U.S.C. § 1952¹ by traveling from Kenosha, Wisconsin, to Chicago, Illi-

* Judge William J. Campbell of the United States District Court for the Northern District of Illinois is sitting by designation.

¹This section provides, in pertinent part:

(a) Whoever travels in interstate or foreign commerce . . . with intent to . . . *

(3) otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of any unlawful activity,

and thereafter performs or attempts to perform any of the acts specified in subparagraphs (1), (2), and (3), shall be fined not more than \$10,000 or imprisoned for not more than five years, or both.

(b) As used in this section "unlawful activity" means (1) any business enterprise involving gambling . . . offenses in violation of the laws of the State in which they are committed or of the United States . . .

nois, with intent to carry on an illegal gambling enterprise in violation of the laws of the state of Wisconsin, and by thereafter performing acts in Wisconsin which facilitated his unlawful activity. After a verdict of guilty by a jury, the court imposed a fine and a prison sentence.

The defendant asserts four grounds for reversal of his conviction: (1) his motion for acquittal should have been granted; (2) evidence of his presence in Chicago on November 10, 1969 was improperly admitted; (3) the grant of immunity to a Government witness was improperly authorized; and (4) a fair trial was not afforded because the witness was allowed to claim his testimonial privilege in the jury's presence and because the jury was aware that the witness had been granted immunity.

Beginning on October 20, 1969 officers Donald Kenney and Ronald Herion of the Chicago Police Department kept a building located at 610 North Bishop Street, Chicago, under surveillance on four successive Monday evenings. The officers observed an identical occurrence on each occasion: a car would stop at 610 North Bishop about 9 p.m., packages would be unloaded, and later packages would be picked up by a number of people. On November 3, 1969 the officers saw an automobile with Wisconsin plates arrive at the Bishop street address. The driver entered the building, returned with a package, and drove off. Officer Kenney trailed the automobile and observed the driver as he got out of the car at a nearby restaurant. The officer then returned to 610 North Bishop and observed another person leave the building with a package that dropped on the street, spilling football parlay cards. On the following Monday, November 10, 1969, the defendant was arrested by officers Herion and Kenney at 610 North Bishop, and seventy thousand parlay cards were seized during the arrest. Officer Kenney testified that, after seeing the defendant on November 10, he could identify the defendant as the same person who left 610 North Bishop with a package on November 3 and whom he later saw get out of an automobile at the nearby restaurant.

Government witness Frank Turk, a resident of Kenosha, Wisconsin, testified that the defendant also resided in Kenosha and was a fellow employee at the American

Motors plant in that city. According to his testimony, Turk picked up football parlay cards at defendant's residence during the fall of 1968 and 1969, and defendant came to Turk's residence on each Saturday during that time to pick up cards which had been played and any monies wagered during the week. Turk received twenty-five percent of the bets placed by his efforts.

A special agent of the Federal Bureau of Investigation testified as an expert that one of the parlay cards distributed by Turk during the week of November 3 and one of the cards seized during the November 10 raid at 610 North Bishop were prepared from the same original art work.

The defendant contends the Government offered no proof that, as charged in the indictment, he traveled from Wisconsin to Chicago on November 3, 1969 or did anything on the following day which facilitated his illegal activity in Wisconsin. Though no direct evidence was introduced to prove either of these alleged occurrences, the defendant overlooks the application of the principle that circumstantial evidence and reasonable inferences drawn from proven facts may substitute for direct evidence. The fact that the defendant was seen in Chicago on the evening of November 3 driving an automobile with Wisconsin license plates, when coupled with the additional fact that he lived in Kenosha, Wisconsin, was sufficient evidence from which the jury could reasonably infer that the defendant traveled interstate on or about the time specified in the indictment. Similarly, the jury could reasonably infer that the defendant was engaged in gambling in Wisconsin on November 4, 1969 from Turk's testimony that he picked up parlay cards at defendant's home on that day, particularly when such testimony is considered in light of the other evidence.²

There is no merit in defendant's additional contention that there was a fatal variance between the proof and the charge in that the jury was permitted to determine guilt on the basis of the events of November 8, when Turk turned over cards to the defendant, and November

² Later in his testimony, Turk said the cards were left between the doors of his home. This change in his testimony is immaterial to the issue.

10, when the latter was arrested in Chicago. The record, including the instructions and closing arguments, shows that the Government's evidence was directed to proving the specific charge described in the indictment. The jury could not have misapprehended that it was deciding guilt or innocence on any other basis.

The defendant further complains about the admission of evidence relating to his November 10 arrest in Chicago. This evidence was admissible to establish the identification of the defendant and his engagement in the business of gambling. Moreover, the evidence was so closely related both as to time and character to the specific offense with which the defendant was charged as to be clearly relevant.

Defendant's final contentions relate to the Government witness Turk's invocation of his testimonial privilege under the fifth amendment and his subsequently being granted immunity.

Prior to Turk's taking the witness stand, Government counsel announced in chambers to the judge and defense counsel that Turk intended to plead the fifth amendment and the Government planned to request an order granting him immunity. Although defense counsel suggested taking sufficient testimony from the witness so as to permit his fifth amendment plea outside the presence of the jury, the judge overruled the suggestion. Thereafter, in open court and with the jury present, the witness invoked his fifth amendment privilege upon being asked whether he knew the defendant. After retiring to chambers, the court granted the witness immunity under the provisions of 18 U.S.C. § 2514. Thereafter the witness resumed the witness stand and testified extensively for the Government.

During its direct examination the prosecution brought out the fact that when the witness was first questioned by Federal Bureau of Investigation agents he denied his dealings with "football pools," giving as a reason, "Well, I was implicated, I didn't want to admit it." On cross-examination the following questions were then asked and the witness responded:

Q. Did you discuss the case with them [the F.B.I.]?

A. They wanted to know what was wrong because I invoked the fifth amendment at the hearing, the grand jury hearing.

Q. Did you discuss this case in your home?

A. No, we didn't discuss the case. They just came to tell I would be granted immunity.

Defense counsel's objection that the answer was unresponsive was overruled.

The defendant argues that the Government's case was unfairly bolstered in the minds of the jurors when they were allowed to witness Turk's invocation of his testimonial privilege and to hear his subsequent statement that he had been granted immunity. The problem presented when a witness invokes his fifth amendment privilege in the presence of the jury is not new. The Supreme Court in *Namet v. United States*, 373 U.S. 179 (1963), after discussing several lower court decisions dealing with the subject, suggested two factors that are to be considered in determining error. The first factor is grounded "upon a concept of prosecutorial misconduct, when the Government makes a conscious and flagrant attempt to build its case out of inferences arising from the use of the testimonial privilege"; the second factor is based upon the idea that "in the circumstances of a given case, inferences from a witness' refusal to answer . . . [add] critical weight to the prosecution's case in a form not subject to cross-examination."

Neither of the factors mentioned in *Namet* are present in this case. The prosecution made no conscious or flagrant attempt to bolster its case as the result of the invocation by the witness of his testimonial privilege. In fact, it was the judge who insisted that a record of the witness' refusal to testify be made in the jury's presence. Moreover, the witness, after being granted immunity, took the stand and testified. Consequently, no impermissible inferences could be drawn because the witness was not subject to cross-examination.

We are also convinced that no reversible error occurred when, on cross-examination, the witness Turk revealed to the jury that he had been granted immunity. The only request made at the time was that the answer relating to

immunity be stricken from the record as being unresponsive to the question. No motion for a mistrial was made and if one had been made, we would hesitate to say that its denial was not within the sound discretion of the judge. In order to find error we would be required to speculate that the jury might have given credence to Turk's testimony because he had been granted immunity. But a counter speculation is equally valid; the jury, as a result of such knowledge, might have been less willing to believe the witness. Error cannot be predicated on such elusive considerations.

The trial court granted immunity to Turk on the basis of a request signed by Will Wilson, Assistant Attorney General in charge of the Criminal Division of the Department of Justice. The defendant argues that 18 U.S.C. § 2514 authorizes only the Attorney General to sign the application for the grant and that the statute does not permit a delegation of this authority. This precise question was presented in *December 1968 Grand Jury v. United States*, 420 F.2d 1201, 1203 (7th Cir.), cert. denied, 397 U.S. 1021 (1970). There we held a similar authorization signed by Assistant Attorney General Wilson was proper under the statute. We decline to yield to defendant's urging that we overrule our previous decision.

The judgment of conviction is affirmed.

A true Copy:

Teste:

.....
*Clerk of the United States Court of
Appeals for the Seventh Circuit.*

1 - Mr. Newpher

1 - [redacted]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (166-243)

Date: May 5, 1971

Re: ALFRED FRANK DE CESARO
ET AL
ITAR - GAMBLING; CONSPIRACY;
ILLEGAL GAMBLING BUSINESS
OO: MILWAUKEE

Examination requested by: Milwaukee

Reference: Airtels dated 4/7/71 and 4/13/71

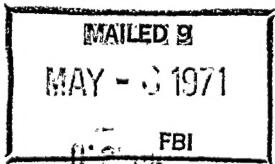
Examination requested: Gambling

Remarks:

J. Edgar Hoover
EX-11
John Edgar Hoover, Director

FBI File No. 166-4632
Lab. No. G-00259 JD
G-00264 JD

39



Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosures (2) (2 Laboratory reports)

TCW:epf
(5)

MAY 2 1971

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

REPORT
of the1 - Mr. Newpher
1 - [redacted]b6
b7CFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (166-243)

Date: May 5, 1971

Re: ALFRED FRANK DE CESARO
ET AL

FBI File No. 166-4632

ITAR - GAMBLING; CONSPIRACY;
ILLEGAL GAMBLING BUSINESS
OO: MILWAUKEELab. No. G-00259 JD
G-00264 JD

Specimens received 4/12/71 and 4/19/71

Items indicated from Angelo Germinaro

(Your Item 17)

Q6 One issue of "ILLINOIS Sports News" dated "FEBRUARY 27,
1971"

(Your Item 18)

Q7 Fourteen preprinted forms bearing handwritten notations such
as "WD 10H6 20"

Items indicated from James Salerno

(Your Item 2)

Q8 One issue of "ILLINOIS Sports News" dated "FEBRUARY 27,
1971"

(Your Item 3)

Q9 Four cards and one piece of paper all bearing handwritten
notations

(Your Item 5)

Q10 Five preprinted forms bearing handwritten notations such as
[redacted]b6
b7C

Items indicated from Frank Manna

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

(Your Items 3 through 16)

Q11 One Social Security Card bearing the name "Frank Charles
Manna"

TCW:epf (6)

Q12 Thirteen pieces of paper of various sizes bearing handwritten notations such as "Houst - 83 - 81"

Items indicated from Deno Bernacchi

(Your Item 5)

Q13 One "TABLE OF COMPARATIVE TRACK RECORDS"

(Your Item 6)

Q14 Fourteen "Official Racing Charts" for "Bowie" and "Hialeah Park"

(Your Item 9)

Q15 Two issues of "SPORTS ACTION" dated "March 4, 1971" and "March 18, 1971" respectively

(Your Item 10)

Q16 One issue of "Daily Racing Form" dated "FEBRUARY 27, 1971"

(Your Item 11)

Q17 Two cards bearing handwritten notations such as "HORSE-NAME TRACK & # RACE.."

(Your Item 12)

Q18 One piece of paper bearing handwritten notations such as "Mozon II"

Q19 One card bearing typewritten notations such as "Aqueduct"

(Your Item 16)

Q20 One issue of "THE SPORTING NEWS" dated "FEBRUARY 27, 1971"

(Your Item 19)

Q21 Ten sheets of paper bearing handwritten notations such as "WORLD - SERIES - GAME #1"

Items indicated from Alfred Frank De Cesaro

(Your Item 7)

Q22 Two sheets of paper bearing the headings "Monday" and "Wednesday" respectively

Q23 Five calendar sheets bearing handwritten notations such as
 "Novak 45"

Q24 One issue of "ILLINOIS Sports News" dated "FEBRUARY 26,
 1971"

(Your Item 12)

Q25 One preprinted pad of slips

Items indicated from Eugene Francis Thomas

(Your Item 4)

Q26 One piece of paper bearing handwritten notations such as
 "K-260"

Items indicated from Raymond Matera

(Your Item 1)

Q27 One issue of "Daily Racing Form" dated "FEBRUARY 20, 1971"

(Your Item 3)

Q28 Nine small note pads

(Your Item 4)

Q29 Three pieces of paper bearing handwritten notations such as

b6
b7C

(Your Item 9)

Q30 One piece of paper bearing handwritten notations such as

Q31 One issue of "ILLINOIS Sports News" dated "FEBRUARY 19, 1971"

Q32 One issue of "Daily Racing Form" dated "FEBRUARY 27, 1971"

(Your Item 12)

Q33 One Columnar ruled pad "No. 7012"

Q34 One piece of paper bearing handwritten notations such as

b6
b7C

(Your Item 13)

Q35 Eighteen slips of paper bearing handwritten notations such as
[redacted]

b6
b7C

Q36 One business card bearing the name [redacted]

Q37 Thirteen pieces of paper bearing handwritten notations such as "M 4X"

Q38 Stubs of two "Irish Hospitals Sweepstake Tickets"

Items indicated from John Frank Puntelo

(Your Item 1)

Q39 Two issues of "WEEKLY BASKETBALL NEWS and SCHEDULE" dated "FEBRUARY 28, 1971" and "MARCH 7, 1971" respectively

(Your Items 2 and 6)

Q40 One piece of paper bearing handwritten notations such as
[redacted]

b6
b7C

Q41 Stub of one "Irish Hospitals Sweepstake Ticket"

(Your Item 4)

Q42 Four carbon copies of cashier's checks payable to "Merrill Lynch, Pierce, Fenner & Smith Inc."

Q43 One small brown envelope bearing the inscription "West Racine Bank"

Q44 Three money bands: Two hearing the inscription "500" and the other "1000"

Q45 Five pieces of paper bearing handwritten notations such as "AL 195"

Q46 Twenty-four stub portions of football parlay cards

Q47 One brown plastic pouch with zipper, containing one piece of paper bearing handwritten notations and two five-cent coins

(Your Item 8)

Q48 Three pieces of paper bearing handwritten notations such as "Dallas KC 4.00..."

Q49 One receipt in the amount of "\$500⁰⁰"

(Your Item 11)

Q50 One piece of paper bearing handwritten notations such as "8 F 6 Honor and obey 2W2p"

(Your Item 13)

Q51 One issue of "WEEKLY BASKETBALL NEWS and SCHEDULE" dated "JANUARY 3, 1971"

Q52 One envelope bearing the inscription "FANS WEEKLY SPORTS SERVICE"

(Your Item 14)

Q53 One issue of "SPORTS ACTION" dated "January 7, 1971"

Q54 One issue of "The Sporting News" dated "January 30, 1971"

Items indicated from John Woodbury

(Your Item 1)

Q55 One issue of "Daily Racing Form" dated "FEBRUARY 27, 1971"

(Your Item 3)

Q56 One issue of "ILLINOIS Sports News" dated "FEBRUARY 27, 1971"

(Your Item 4)

Q57 One plastic folder containing a memo pad and two pieces of paper bearing handwritten notations

(Your Item 5)

Q58 One newspaper clipping bearing the heading "TOUCHDOWN"

(Your Item 6)

Q59 Two pieces of paper bearing handwritten notations such as
"8 Lib-Fret & Stew 2 XX..."

(Your Item 7)

Q60 One issue of "Daily Racing Form" dated "FEBRUARY 26, 1971"

(Your Item 9)

Q61 One issue of "ILLINOIS Sports News" dated "July 9, 1970"

(Your Item 13)

Q62 One green "TRAVEL DIARY" containing two envelopes and
five pieces of paper

Q63 Twelve various size pieces of paper most of which bear
handwritten notations

Q64 One brown plastic folder containing a memo pad, one loose sheet
of paper and one business card

Q65 One commemorative coin bearing the inscription "SARATOGA
RACING CENTENNIAL"

(Your Item 16)

Q66 Six pieces of paper bearing handwritten notations such as
"10H Fuel Queen 20 15"

(Your Item 22)

Q67 Thirty sheets of paper bearing handwritten notations such as
"9T - Shoe Shine - 1W..."

(Your Item 23)

Q68 One note pad bearing the inscription "Penworthy"

Items indicated from Eugene Francis Thomas

(Your Item 10)

Q69 One baseball schedule bearing the heading "Springtime in Florida"

(Your Item 11)

Q70 One basketball schedule for the "Milwaukee BUCKS"
Q71 Three football schedules for the "Wisconsin Badgers"

Items indicated from Frank Manna

(Your Item 2)

Q72 Two issues of "BASKETBALL WEEKLY" dated "FEBRUARY 8, 1971" and "FEBRUARY 15, 1971" respectively

(Your Item 3)

Q73 Four issues of "SPORTS ACTION" dated "July 21, 1970," "January 7, 1971," "January 21, 1971" and "February 4, 1971" respectively

(Your Item 5)

Q74 One "Journal" number "2862" bearing handwritten notations

(Your Item 6)

Q75 Two issues of "SPORTS ACTION" dated "February 18, 1971" and "March 4, 1971" respectively
Q76 One issue of "BASKETBALL WEEKLY" dated "February 22, 1971"
Q77 Two pages of the "Daily Racing Form" dated "August 13, 1970"
Q78 One issue of "WEEKLY BASKETBALL NEWS and SCHEDULE" dated "FEBRUARY 21, 1971"
Q79 One issue of "WINNING POINTS" dated "FEBRUARY 22, 1971"
Q80 Twenty-three pieces of paper bearing handwritten notations such as "30-Det -4..."

(Your Item 7)

Q81 Two hundred and forty torn pieces of paper bearing handwritten notations such as "Yale +1 1/2"

(Your Item 8)

Q82 Twenty one hundred and thirty-seven torn pieces of paper bearing handwritten notations such as "9H Zoom Zoom"

(Your Item 9)

Q83 Five sheets of paper bearing handwritten notations such as "9B-Put to Sea X +1"

(Your Item 10)

Q84 One issue of "Daily Racing Form" dated "FEBRUARY 27, 1971" and bearing handwritten notations

(Your Item 12)

Q85 Forty-two pieces of paper bearing handwritten notations such as "10H - The Drizzler 6"

Q86 One issue of "WEEKLY BASKETBALL NEWS and SCHEDULE" dated "FEBRUARY 28, 1971"

(Your Item 13)

Q87 Twenty-one pieces of paper bearing handwritten notations such as "40 IND - 15"

(Your Item 14)

Q88 One issue of "BASKETBALL WEEKLY" dated "March 18, 1968"

Q89 Four pages from an issue of "BASKETBALL WEEKLY" dated "December 11, 1967"

(Your Item 16)

Q90 One issue of "AMERICAN TURF MONTHLY" for "February 1969"

(Your Item 17)

Q91 One issue of "Daily Racing Form" dated "FEBRUARY 8, 1971"

Q92 Twelve pages from an issue of "Daily Racing Form" dated "AUGUST 14, 1970"

(Your Item 18)

Q93 Two partial pages of sports schedules for "Saturday, February 20th"

Q94 Nine sheets of paper, some of which bear indented notations

(Your Item 21)

Q95 Thirteen pieces of paper bearing handwritten notations such as "2R = 1 6 Win"

Qc96 Three photocopies of [redacted] b3
identified as "Log 3000-11," "Log 3000-12" and "Log 3000-13" respectively

Result of examination:

The foregoing described evidence is the type commonly located and associated with professional gambling operations based predominantly on the outcome of horse racing and some sporting events.

A large quantity of the material submitted is reference publications which are utilized by both bookmaker and bettor alike. These publications are for horse racing, baseball, football and basketball. An example is the Q6 publication which has information on horse racing such as name of track, the preceding day's results, name of horse and jockey and post time. The handwritten notations under entries for Hialeah Park such as "2 1140 4 340" which appear on the Q24 publication is the 3"

order of finish ("2" and "3"), and the amount paid for the win, place and show position for the winner. It was determined from the "ILLINOIS Sports News" (Q6) dated "Saturday, February 27, 1971" that "Road Mail" finished first at "Hialeah Park" and paid "11.40" for win, "4.00" for place and "3.40" for show positions.

Q's 7, 8, 10, 12, 18, 35, 37, 50, 59, 66 through 68 and Q83 are horse race bets. These wagers take one form; for example, the handwritten notations appearing on the Q7 specimens: "WD 10 H 6 20." "WD" is the bettor, "10" is the 10th race, "H" is Hialeah Park, "6" is the number of the horse and "20" is the amount bet to win.

The Q51 "WEEKLY BASKETBALL NEWS and SCHEDULE" has handwritten notations in the common form of point spread and final scores. The Q46 specimens are football parlay card stubs which the operator keeps for himself. The other portion of the card lists the teams and has a corresponding number on the bottom portion and is retained by the bettor. The bettor circles his choice or choices, (usually three teams or more) pays the specified amount of money, and returns the stub portion of the card to the bookmaker. Q48 also relates to football.

The Qc96 specimens disclose

b3

Specimens submitted will be returned by separate mail.

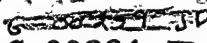
RECORDED
4/22/71
b1s

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY;
ILLEGAL GAMBLING BUSINESS

File # 
Lab. # G-00264 JD

Examination requested by: Milwaukee, airtel, 4/13/71

Examination requested: Gambling

Date received: 4/19/71

Result of Examination:

Examination by: 

b6
b7C

Sgt GJZ59

Specimens submitted for examination

Qc96

Photo
Three ~~xxxx~~ copies of  identified as "Log 3000-11," "Log 3000-12" and "Log 3000-13" respectively

b3

F B I

Date: 4/13/71

Transmit the following in _____
(Type in plaintext or code.)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI
ATTN: FBI LABORATORY

FROM: SAC, MILWAUKEE (166-243) P

SUBJECT: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY;
ILLEGAL GAMBLING BUSINESS

Enclosed for the FBI Laboratory is one Xerox copy each of the following logs:

3000-11

3000-12

3000-13

b6
b7c

Enclosure (Enc.)
100-101 55171
Separate mail
(3) - Bureau (Enc.)
2 - Milwaukee

JLD/bkc
(5)

ENCLOSURE

112

REC-4

NO APR 17 1971

ENCLOSURE

166-4639-39

• 11

ENG 101
38

FILE# G - 00264

166-4682-39.

DATE _____

EXAMINER

J.D.

Q#

K#

NEGATIVES

INITIALS

BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

RE:
APRIL 27, 1971

TO:
SAC MILWAUKEE (166-243)
ATTN. SA [redacted]

Re:
ALFRED DE CESARO
ITAR= GAMBLING

b6
b7C

Invoice of Contents

- 1 (ONE) EA. Q3, COPY OF, 5 INCH REEL RECORDING TAPE
- 1 (ONE) EA. Q4, COPY OF, 5 INCH REEL RECORDING TAPE
- 1 (ONE) EA. Q5, COPY OF, 5 INCH REEL RECORDING TAPE

718650

MAILED 9
APR 27 1971
FBI

- Crypt.-Trans.
- Document
- P & C
- Radio Engineering
- LFPS

[Handwritten signatures/initials over the stamp]

FBI File No.

166-4632

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

62 APR 29 1971
VIA REGISTERED MAIL

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 4/29/71 | INVESTIGATIVE PERIOD 2/27 - 4/27/71 |
| TITLE OF CASE ALFRED FRANK DE CESARO; ET AL | | REPORT MADE BY SA [redacted] | b6 b7C TYPE D kdb |
| | | CHARACTER OF CASE ITAR - GAMBLING; IGB | |

BW
 REFERENCES: Milwaukee report of SA [redacted] 3/16/71.
 Milwaukee letter to Bureau, 4/7/71. *per.34* *per.38*

b6
b7C

-P-

ADMINISTRATIVE:

The investigative period of this report overlaps that of rerep in order to include investigation conducted, but not previously reported.

The following items were recovered in connection with the searches conducted on 2/27/71:

| | |
|----------------------|------------|
| Cash seized | \$4,304.06 |
| Value of Gambling | |
| Paraphernalia Seized | \$ 200.00 |

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|--|-------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | MI | \$7,774.06 | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> PENDING PROSECUTION <input checked="" type="checkbox"/> OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> |

| | | | | |
|-------------|----------------------------|------------------------------|--|--|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | |
| COPIES MADE | | | | |

COPIES COVER PAGE B

11-Bureau (3-166-4632) (RM)

166-4632-40

REC

12 MAY 3 1971

Dissemination Record of Attached Report

Notations

| | | |
|---------------|-----------------|---------------------------|
| Agency | to | CC, AAG, Criminal |
| Request Recd. | | Division, Organized Crime |
| Date Recd. | 1971 JUN 3 1971 | Racketeering Section |
| How Fwd. | Room | " " 8/1/71 |
| By | JUN 3 1971 | |

1 copies detached 6/2/71 long unit #2 (Per letter from 5/14/71)
 Destroyed 6/2/71 long unit #2 (Per letter from 5/14/71)

COVER PAGE

MI 166-243

Copies

11 - Bureau (3-166-4632) (RM)

Bufiles have been consolidated into bufile 166-4632-
with contact with F.J. Stefanak cont/Bp/ 5/2/71
1 - USA, Milwaukee (RM)

1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Office,
SHELDON DAVIDSON) (RM) (Attention Attorney [redacted])

10 - Milwaukee (2-166-243)

(1-162-329)
(1-166-283)
(1-166-314)
(1-166-313)
(1-166-276)
(1-162-328)
(1-162-339)
(1-162-334)

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b7C

Value of Items Recovered

| | |
|---------------------------------|-----------|
| Nine rings | \$1500.00 |
| Three rifles | \$ 300.00 |
| Fifty-six raincoats | \$1400.00 |
| Nine cuff-links | \$ 50.00 |
| Two and one-half boxes of candy | \$ 20.00 |

The above totals \$7,774.06 and is being claimed as a recovery in this report inasmuch as it was inadvertently not claimed in rerep.

On [redacted] advised [redacted]

b7D

MI 166-243

[redacted] advised an individual known to him [redacted]

b6
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b7D

On [redacted] advised [redacted]

b6
b7C
b7D

On [redacted] advised [redacted]

b6
b7C
b7D

LEADS:

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will follow presentation of this matter to Federal Grand
Jury.

C*
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Office, SHELDON DAVIDSON) (RM) b6
Report of: SA [redacted] Office: MILWAUKEE (Attention b7c
Date: April 29, 1971 Attorney

Field Office File #: MT 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;
ET AL.

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING
ILLEGAL GAMBLING BUSINESS

Synopsis: Numerous individuals interviewed regarding their involvement in illegal gambling activity in Kenosha, Wisconsin, and statements obtained from several implicating FRANK "EFFIE" MANNA, EUGENE THOMAS, LOUIS GEROLMO, RICHARD THIEL, JOHN WOODBURY, JOHN PUNTILLO, and ANGELO GERMINARO. On 3/19/71, Seventh Circuit Court of Appeals, Chicago, Illinois, affirmed conviction of JOHN FRANK PUNTILLO for violation of Title 18, USC, Section 1952. On 4/28/71, Strike Force Attorney, Chicago, Illinois, advised he anticipated indictments for ALFRED FRANK DE CESARO, ANGELO GERMINARO, EUGENE FRANCIS THOMAS, JOHN FRANK PUNTILLO, FRANK MANNA, JOHN WOODBURY, RAYMOND JAMES MATEKA, JAMES SALERNO, DENO BERNACCHI, [REDACTED], RICHARD THIEL, and LOUIE GEROLMO. Attorney also indicated possibility of other indictments if information developed to indicate their acceptance of bets as well as placing

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Details: □

• P. 1

MI 166-243

INTERVIEWS WITH SUBJECTS AND
POTENTIAL WITNESSES

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date March 12, 1971

During the search of the JOHN PUNTILLO residence at 4825 26th Avenue, Kenosha, Wisconsin, four rifles were located in a closet and JOHN PUNTILLO, who had been orally informed of his constitutional rights as stated on the Warning and Waiver Form, was displayed these rifles and he advised that they belonged to him.

He was informed that since he had been convicted of a felony that the possession of firearms by a convicted felon was a violation of the law and he advised that he was unaware of this law.

Later in the search, a German assault rifle was located in the upstairs of the house and upon being displayed this weapon, PUNTILLO advised he was not even aware he still possessed the weapon as he has purchased it for \$11 at the Seven Mile Fair many years ago and had forgotten where he had put it.

On 2-27-71 at Kenosha, Wisconsin File # MI 166-213by SA [redacted] gms Date dictated 3-5-71b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

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b7D

[redacted] stated that he is a buddy of [redacted]
DENO BERNACCHI and that this BERNACCHI [redacted]

b6
b7C
b7D

[redacted] He stated that he has known ANGELO
GERMINARO [redacted]

[redacted] but has never
bet with him nor has he ever taken any gambling action for
GERMINARO. [redacted]

[redacted] said that he knows JOHN PUNTILLO, but has
not seen PUNTILLO in years.

b6
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b7D

He said that ALFRED DE CESARO is also rumored to
[redacted]

[redacted] stated that he has never gambled through
any bookmakers nor has he ever called a bookmaker for line
information and denied ever having handled payoffs or collec-
tions for any gamblers.

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b7D

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and 4
by SA [redacted] /bkc Date dictated 3/26/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] was advised of the identities of the interviewing Agents and advised by Agent DENNIS CONDON that they desired to talk with him concerning his involvement in gambling activities. [redacted] was furnished a copy of the Interrogation; Advice of Rights form by Agent CONDON. He read the form, stated he understood his rights as contained thereon and signed the form. He then furnished the following information:

His residence is [redacted] and he is employed [redacted]

[redacted] advised that he knows ANGELO GERMINARO, but that he has never placed a bet with him. He stated he never asked GERMINARO to accept any of his bets and GERMINARO never offered.

[redacted] advised that he no longer bets and last placed any wagers during the previous football season. He advised that he had two telephone numbers which he could call in order to get his bets in. He said that if he could not get anyone to answer the one number he would call the other. He advised that he no longer is in possession of the telephone numbers nor does he recall what the numbers were. [redacted] said that he would bet on the pro football games that were on television and occasionally would bet on a college game.

[redacted] advised that he placed his bets through an individual [redacted] stated that when he called one of the telephone numbers he had he would [redacted] place his bets. He said [redacted]

[redacted] advised that he was not sure [redacted]

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] 5
by SA DENNIS CONDON/bkc Date dictated 3/26/71

MI 166-243

2

[redacted]

b7D

[redacted] advised that when he called on the
phone [redacted]

b7D

[redacted]

[redacted] reiterated that [redacted]

b7D

[redacted] advised that [redacted]

b7D

No further information was provided by [redacted]
regarding his gambling activities. The following description
and background information was obtained through observation
and interview:

b7D

Name

[redacted]

Address

Kenosha, Wisconsin

Occupation

[redacted]

Sex

Kenosha, Wisconsin

Race

Male

White

Date of Birth

[redacted]

Place of Birth

[redacted]

Height

[redacted]

Weight

MI 166-243

3

Hair
Eyes
Build
Scars & Marks

Education

Marital Status
Military Service

Arrests

[Redacted]

b7D

No additional information was provided by [redacted]
[redacted] other than his stating that he had never observed [redacted]
[redacted]

b7D

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

JULIUS ANTHONY MODORY, 7307 11th Avenue, was apprised of the identities of the interviewing Agents and furnished a standard warning and waiver of rights form, which he read, stated he understood and refused to sign.

When advised that the Agents were interested in talking to him concerning gambling, he stated, "I used to play um, but I don't any more." He declined to talk further with Agents and the interview was terminated.

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA [redacted] bkc Date dictated 3/26/71 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date March 30, 1971

[redacted] appeared at [redacted] b6
the Kenosha, Wisconsin Resident Agency voluntarily. He was b7C
advised by SA [redacted] he was being contacted in connection with b7D
an investigation into gambling activity in the Kenosha, Wisconsin
area. He was then immediately advised of certain rights as set
out on a "Voluntary Appearance Form; Advice of Rights." [redacted]
[redacted] read this form, stated he understood his rights, and b6
signed it. He then furnished the following information: b7C
[redacted] b7D

On [redacted] at Kenosha, Wisconsin File # MI 166-243 b7D
by SA [redacted] /1j Date dictated 3/26/71 b6
SA [redacted] b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

Mr. ALBERT MOLINARO was advised of the identities of the interviewing Agents and advised by Agent CONDON that they desired to talk to him regarding his involvement in gambling activities. Mr. MOLINARO was furnished a copy of the Interrogation; Advice of Rights form by Agent CONDON. He read the form, stated he understood his rights as contained on the form, but declined to sign the form.

Mr. MOLINARO advised that he was not involved in any gambling activities nor did he have any firsthand knowledge of any people in Kenosha being involved in any gambling activities.

MOLINARO said that he had been a policeman for 24 years in Kenosha and as such he was familiar with the individuals who had been the subject of the search warrants by the FBI a short while ago. MOLINARO advised that his nickname is HUNTZ. He was born November 15, 1906, at Kenosha, Wisconsin, and was never arrested. He stated he is 5'10" tall, weighs 170 pounds, grey hair, brown eyes and is married.

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] b6
by SA DENNIS CONDON/bkc Date dictated 3/26/71 b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

Mr. ERNIE BLANTON, who resides at 6409 22nd Avenue, was advised of the identities of the interviewing Agents and advised by Agent DENNIS CONDON that the Agents desired to talk to him regarding his possible involvement in gambling activities in the Kenosha area. Mr. BLANTON was furnished a copy of the Interrogation; Advice of Rights form by Agent CONDON. He read the form, stated he understood his rights as contained on the form, but refused to sign the form.

Mr. BLANTON advised that he never placed any bets with anyone in the Kenosha area or anyplace else other than when he went to the race track and bet on the horses there. He advised that he did not know anyone by the name of ANGELO GERMINARO and never called him to place any bets with him. He advised he knows an individual named AL DE CESARO who was a liquor salesman, but advised that he never called him to place any bets with him. BLANTON said that there must be some mistake in mixing him up with someone else because he did not make any bets.

The following description and background information was obtained through observation and interview:

| | |
|----------------|--|
| Name | ERNIE BLANTON |
| Address | 6409 27th Avenue Kenosha, Wisconsin |
| Date of Birth | December 29, 1908 |
| Place of Birth | WHEELERSBURG, Kentucky |
| Height | 5'11" |
| Weight | 200 |
| Hair | Red - balding |
| Eyes | Blue - wears glasses |
| Scars & Marks | None |
| Marital Status | Married [redacted] |
| Occupation | Retired from American Motors |
| Telephone No. | 658-2962 |
| Military | U. S. Army veteran |

b6
b7C

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] b6
by SA DENNIS CONDON/bkc b7C
Date dictated 3/26/71

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted] was advised of the identities of the interviewing Agents and advised by Agent DENNIS CONDON that the Agents desired to talk to him regarding his implication in gambling activities in the Kenosha area. [redacted] was furnished a copy of an Interrogation; Advice of Rights form by Agent CONDON. He read the form, stated he understood his rights as contained on the form, but declined to sign the form. [redacted] then advised that he did not desire to make any statement whatsoever to the FBI.

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b7C

[redacted] was interviewed at Rambler Drive Auto Sales, 1118 60th Street, Kenosha, and advised that he resides [redacted] in Kenosha. He furnished the following background information:

b6
b7C

Date of Birth
 Place of Birth
 Height
 Weight
 Hair
 Eyes
 Complexion
 Marital Status
 Employment
 Previous Arrests
 Military Service

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted]
 by SA DENNIS CONDON/bkc Date dictated 3/26/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date April 2, 1971

[redacted], Kenosha, Wisconsin,
voluntarily appeared at the Kenosha Resident Agency.

b6
b7C

[redacted] was advised the reason for the interview was to determine the extent of his association with EUGENE FRANCIS THOMAS in connection with a gambling investigation.

He was advised of certain rights as shown on a Warning and Waiver Form which he read and declined to sign.

[redacted] stated he did not wish to discuss anything at this time and the interview was terminated.

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b7C

On 3-22-71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] gms Date dictated 3-26-71

b6
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FEDERAL BUREAU OF INVESTIGATION

Date 4/2/71

On March 22, 1971, ROBERT CARLSON of 1801 65th Street, Kenosha, Wisconsin, was located and interviewed at the Paddock Club Lounge, Kenosha, Wisconsin, by Special Agents [redacted]. CARLSON was advised of the identities of the interviewing agents, of the nature of the investigation, and of his rights as contained on a typewritten Warning and Waiver of Rights Form, which CARLSON read, stated he fully understood, however refused to sign stating that he would talk only with his lawyer present.

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CARLSON further stated that he could not be linked to booking horses and that the only thing he could be linked with is playing the horses.

On 3/22/71 at Kenosha, Wisconsin

MI 166-243

by PCY SAs. [redacted] /ds & [redacted]Date dictated 3/29/71b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

RICHARD THIEL, 6348 29th Avenue, was apprised of the identities of the interviewing Agents and was furnished a standard warning and waiver of rights form, which he read, stated he understood and signed.

THIEL stated that he has known EFFIE MANNA for six or seven years and that he originally met him in an unrecalled tavern. THIEL denied ever having placed bets with MANNA.

THIEL also stated that he knows ALFRED DE CESARO, but not well. He stated that he knows JOHN PUNTILLO from union activities.

At this point, THIEL stated that he did not desire to talk further with the Agents and the interview was terminated.

On 3/22/71 at Kenosha, Wisconsin File # MT 166-243

by SA [redacted] and bkc Date dictated 3/26/71 b6
SA [redacted] b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted] was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

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[redacted] was asked if he knew JAMES SALERNO. He stated that he did inasmuch as he has automobile insurance with SALERNO. He stated he frequently goes to Salerno's Realty office to pay his insurance premiums. He stated that he understood that SALERNO was involved in gambling, but that he was to give up gambling after the Kentucky Derby. [redacted] further advised that he has never gambled in his life and has no intimate knowledge of SALERNO's involvement in gambling.

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b7C

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA [redacted] bkc Date dictated 3/26/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted] was apprised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign. He thereafter advised that he did not desire to talk to the Agents at all. The interview was terminated.

b6
b7COn 3/22/71 at Kenosha, Wisconsin File # MI 166-243by SA [redacted] and
SA [redacted] bkcDate dictated 3/26/71b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] Kenosha, Wisconsin, was apprised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but declined to sign.

b6
b7c

[redacted] stated that he resides at [redacted]
[redacted] Kenosha.

He advised that he knows ANGELO GERMINARO, AL DE CESARO, JOHN PUNTILLO and EFFIE MANNA, but denied having bet with any of the aforementioned. He advised that he did not desire to talk further with the Agents. The interview was terminated.

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA [redacted] bkc

Date dictated 3/26/71b6
b7c

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] was advised of the identities of the interviewing Agents and was furnished a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

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[redacted] stated that he presently is [redacted]

where he helps out once in a while. He advised that he is [redacted]

[redacted] advised that he grew up with ALFRED DE CESARO and JIM SALERNO, but is not involved in gambling with them. He stated that he places a bet every now and then, but not with DE CESARO or SALERNO. He declined to state with whom he placed his bets.

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b7C

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA [redacted] /bkc

Date dictated 3/26/71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/1/71

[redacted]
 Kenosha, Wisconsin, was advised of the identities of Special Agents DANIEL E. BRANDT [redacted] and that the reason for contacting him was that his name came up in a search concerning gambling matters in Kenosha. Special Agent BRANDT provided [redacted] with an Interrogation; Advice of Rights form, which he read, stated he understood and signed. He then furnished the following information:

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[redacted] advised that [redacted] in Kenosha.
 Wisconsin. He stated that [redacted]
 [redacted] He stated that he has known [redacted] as friends.
 He stated that [redacted]
 [redacted]

b6
b7C
b7D[redacted] advised that [redacted]
 [redacted]b6
b7C
b7D

[redacted] stated that he knows nothing about any gambling activity on the part of MATERA or WOODBURY [redacted] He stated that, [redacted] he has never heard them say anything about gambling [redacted] stated that he never bets, except occasionally at the track. [redacted] He stated that [redacted]
 [redacted]

b6
b7C
b7D[redacted] stated that [redacted]
 [redacted]On 3/22/71 at Kenosha, Wisconsin File # MI 166-243SA DANIEL E. BRANDT
by SA [redacted] /bkcb6
b7C

23

Date dictated 3/26/71

[redacted] advised that he knows ALFRED FRANK DE CESARO. He stated that DE CESARO used to own a tavern [redacted]. He advised that he did not know DE CESARO was booking. All he knows about DE CESARO now is that he is on probation. He stated that the last time he saw DE CESARO [redacted]

b6
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b7D

[redacted] stated that he also knows [redacted] but he did not know [redacted] He also knows MERLE MORGAN, [redacted], but he does not know about him gambling. He stated that he also knows [redacted]
[redacted]
He stated that he has [redacted]
[redacted]

b6
b7C
b7D

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/71

[redacted], Milwaukee, Wisconsin, was advised of the identities of Special Agents DANIEL E. BRANDT and [redacted] and that the reason for contacting him was that his name came up in a search concerning gambling matters in Kenosha. Special Agent BRANDT provided [redacted] with an Interrogation; Advice of Rights form, which he read, stated he understood, but refused to sign.

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b7C

[redacted] advised that he had been working in Indiana for the past ten years and only came home [redacted] [redacted], when he returned to Kenosha to retire.

b6
b7C

He advised that he knows JAMES SALERNO from [redacted] Kenosha, Wisconsin. He stated that SALERNO used to take bets along to the track [redacted], but has not done this for the past ten months, which is the last time he saw SALERNO.

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b7C

[redacted] further advised that he was not aware that SALERNO was a bookie until he read it in the newspapers. He advised that he never observed SALERNO taking bets, he never bets on sporting events himself and the only time he bet with SALERNO was to give him bets to take along to the track.

[redacted] could offer no further information

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b7C

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

by SA DANIEL E. BRANDT and
SA [redacted] bkc

b6
b7C

25

Date dictated 3/29/71

FEDERAL BUREAU OF INVESTIGATION

Date April 2, 1971

[redacted] who resides at [redacted]
 [redacted] was interviewed at his employment [redacted]

b7D

[redacted] was advised of the identities of the interviewing agents and was informed by Special Agent CONDON that the agents desired to talk to him regarding his involvement in gambling activities. [redacted]

[redacted] was furnished a copy of the Interrogation; Advice of Rights Form by Agent CONDON. [redacted] read the form, stated he understood his rights as contained on the form, and signed a Waiver of Rights.

[redacted] advised that he knows that [redacted]
 [redacted] to bet on horse races. He said he knows they call someone [redacted] to place these bets but that he doesn't know the person [redacted] they call. He said [redacted]

b7D

[redacted] advised that he knows the people who place the calls and make the bets [redacted] He advised that he would not disclose the names of the people involved [redacted]

He did state that he is not aware of any big bettors [redacted]
 [redacted] The following description and background information was obtained through observation and interview:

| | |
|------------------|------------|
| Name: | [redacted] |
| Race: | White |
| Sex: | Male |
| DOB: | [redacted] |
| POB: | [redacted] |
| Height: | [redacted] |
| Weight: | [redacted] |
| Hair: | [redacted] |
| Eyes: | [redacted] |
| Scars and Marks: | [redacted] |
| Marital Status: | [redacted] |
| Arrests: | [redacted] |

b7D

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

SA DENNIS CONDON/lav
 by SA [redacted]

Date dictated 3/29/71

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

-1-Date April 5, 1971

[redacted] was interviewed at his place of employment, [redacted] Racine, Wisconsin, at which time he provided the following information:

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During the recent football season, [redacted]
[redacted] whom he refused to identify. [redacted]

b7D

He stated that he refused to pay [redacted]
[redacted] but [redacted] he must pay and
where the money came from did not concern him.

b7D

On 3-23-71 at Racine, Wisconsin File # MI 166-243

by SA CARL J. QUATTROCCHI and
SA [redacted] gms Date dictated 3-29-71

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date April 5, 1971

[redacted] was interviewed at his home, [redacted] at which time he was advised of the identities of the interviewing Agents and their capacity with the Federal Bureau of Investigation.

He was advised that the purpose of the interview was in connection with Kenosha gamblers. He was given a Warning and Waiver Form by Special Agent [redacted] which he did not sign, but after reading it, consented to an interview and provided the following information:

He is employed [redacted]

[redacted] in Kenosha, Wisconsin, where he works every night.

He stated that he likes to gamble on sporting events and [redacted]

[redacted] He advised he was providing this information [redacted]

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b7C
b7Db6
b7C
b7D

On 3-23-71 at Racine, Wisconsin File # MI 166-243

SA CARL J. QUATTROCCHI and
by SA [redacted] gms Date dictated 3-28-71

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/31/71

On March 23, 1971, [redacted] Kenosha, Wisconsin, was interviewed at his place of business by Special Agents [redacted]. [redacted] was advised of the identities of the interviewing agents and of the nature of the investigation and furnished the following information:

[redacted] advised that he does not gamble. When asked why EFFI MANNA would have his telephone number, [redacted] stated that MANNA is a friend of his [redacted]

[redacted] advised that he hangs around LOUIE GEROLMO's club drinking and stated that he heard that GEROLMO had lost alot of money gambling.

[redacted] continued that [redacted] used to work [redacted] and that during this period [redacted] was betting heavily. He stated that [redacted] stated that [redacted] might have placed bets [redacted]

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243
 by POY SAs [redacted] & [redacted]

Date dictated 3/26/71b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/71

[redacted] Kenosha, Wisconsin, was advised of the identities of the interviewing Agents and furnished the following information:

b7D

[redacted] advised that [redacted]

b7D

[redacted] advised that [redacted] could be able to identify some of the men [redacted] but did not know them by name.

b7D

No further information was provided by [redacted]
[redacted]

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted]
by SA DENNIS CONDON/bkc

30

Date dictated

3/29/71

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/31/71

On March 23, 1971, [redacted] was interviewed at his residence, [redacted] Kenosha, Wisconsin, by Special Agents [redacted]. [redacted] was advised of the identities of the interviewing agents, of the nature of the investigation, and of his rights as contained on a typewritten Warning and Waiver of Rights Form, which [redacted] read, stated he fully understood, however, refused to sign adding that he would be willing to talk with the agents.

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b7C

[redacted] advised that he knows nothing of any gambling matters. He advised that he has been employed [redacted] for ten years and three months, within which time he has been laid off on numerous occasions. He advised that he has known both JOHN WOODBERRY and RAY "SQUEAKY" MATERA. [redacted] advised that he and WOODBERRY [redacted]

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b7C

[redacted] advised that MATERA [redacted]

[redacted] advised that he does not think either WOODBERRY or MATERA [redacted] are involved in betting because neither of them could afford it. [redacted] further advised that he has never placed bets with MATERA nor has he ever heard or seen MATERA taking bets. [redacted] stated that he has talked with MATERA [redacted]

b6
b7C

On 3/23/71 at Kenosha, Wisconsin

File # MI 166-243

by *PCP*
SAs [redacted] /ds & [redacted]

Date dictated

*3/25/71*b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 2, 1971

Mr. FRANK VOLPENTESTA, who resides at 5129 - 30th Avenue, Kenosha, Wisconsin, and is employed as the owner of the Club 50, 6015 - 75th Street, Kenosha, was advised at his place of employment of the identities of the interviewing agents. Mr. VOLPENTESTA was advised by Special Agent DENNIS CONDON that the agents desired to talk to him regarding his involvement in gambling activities. He was then provided a copy of the Interrogation; Advice of Rights form by Special Agent CONDON. VOLPENTESTA returned the form, stated he understood his rights as contained on the form and signed the form.

He then stated that he was not involved in any gambling activities whatsoever. He advised that he knew ANGELO GERMINARO, when asked, and stated he had nothing further to say because he was not involved in any gambling at all.

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

SA DENNIS CONDON/lav

SA [redacted]

by _____ Date dictated 3/29/71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date April 5, 1971

[redacted] Racine, Wisconsin, was interviewed at his home at which time he provided the following information:

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b7C

He said the reason GENE THOMAS had his name and telephone number in his possession was because in his capacity [redacted]

b6
b7C

[redacted] He said that last fall he had eaten lunch at the Office Lounge on several occasions [redacted]

[redacted] He stated that THOMAS had sold him a pair of tickets [redacted] He believed that THOMAS might have called his home to advise him about the tickets.

[redacted] advised he was not a gambler and did not have any contact with anyone in Kenosha regarding betting on horses or sporting events.

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b7C

On 3-23-71 at Racine, Wisconsin File # MI 166-243
 by SA CARL J. QUATTROCCHI and Date dictated 3-28-71
SA [redacted] gms

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1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted], was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

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b7C

[redacted] stated that he has known EUGENE THOMAS for about 10 years, as a friend. He advised that he has heard rumors to the effect that THOMAS was involved in gambling, but that these rumors could not be proven by him. He stated he never bet with THOMAS or ALFRED DE CESARO, who he knows as a salesman of liquor. He advised that he used to work with JOHN PUNTILLO [redacted] but knew nothing of PUNTILLO's involvement in gambling matters.

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b7C

[redacted] declined to talk any further with Agents and the interview was terminated.

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and
SA [redacted] /bkc

b6
b7CDate dictated 3/26/71

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71[redacted] formerly of [redacted]
[redacted] Kenosha, Wisconsin, [redacted]

[redacted] observed Agents coming into the Office Lounge and immediately said that he had nothing to say to them and that they could talk to his attorney. In view of this, no opportunity was afforded to furnish [redacted] with a warning and waiver of rights form and the interview did not take place.

b6
b7COn 3/23/71 at Kenosha, Wisconsin File # MI 166-243by SA [redacted] and
SA [redacted] /bkcDate dictated 3/26/71b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

EUGENE "BUGGY" ALFANO, 6710 24th Avenue, was interviewed at his place of employment, American Motors Company, where he is employed in a clerical capacity. ALFANO was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

ALFANO stated that he had worked at the Office Lounge for approximately two years during 1965 and 1966 on a regular basis and is now employed there on a part-time basis.

ALFANO denied ever having taken any betting action for anyone or having placed any bets himself. He stated he had no idea whether EUGENE THOMAS was involved in gambling and stated that although his family and that of ANGELO GERMINARO have known each other all their lives, he is unaware of whether GERMINARO was involved in any gambling or not and had heard no rumors either way.

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA [redacted] /bkc Date dictated 3/26/71

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/71

[redacted]
 Kenosha, Wisconsin, was advised of the identities of Special Agents DANIEL E. BRANDT and [redacted] and that the reason for contacting him was that his name came up in a search concerning gambling matters in Kenosha. Special Agent BRANDT provided [redacted] with an Interrogation; Advice of Rights form, which he read, stated he understood, but refused to sign.

[redacted] stated that he works [redacted] in Racine.

[redacted] advised that he bet with EUGENE THOMAS [redacted]
 [redacted] he has since dropped out of any gambling activity. He stated that the last bet he made was [redacted]

[redacted] He stated that he thinks it was the [redacted] but he is not sure and he does not know the name of the person who took the bet.

[redacted] stated that he does not know anything about any sports action around Kenosha. He believes the line information on basketball and football comes in from Minneapolis on Monday nights.

He stated that he knows EFFIE MANNA, but could furnish no information regarding any of his gambling activities. He stated that he has not bet at all within the past month. He has never bet with RAY MATTERA or any other individuals involved in gambling in Kenosha and, in fact, is not involved in any way with them.

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

SA DANIEL E. BRANDT
 by SA [redacted] /bkc Date dictated 3/29/71

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b7Cb6
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1

FEDERAL BUREAU OF INVESTIGATION

Date 4/5/71

[redacted] was interviewed and furnished the following information:

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[redacted] stated that [redacted]

b6
b7C
b7D

[redacted] advised that [redacted]

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b7C
b7D

[redacted] further stated that [redacted]

b6
b7C
b7D

[redacted] advised that [redacted]

b6
b7C
b7D

On 3/24/71 at Kenosha, Wisconsin File # MI 166-243

SA DANIEL E. BRANDT
by SA [redacted] bkc Date dictated 3/30/71

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b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] was interviewed at his place of business by Special Agents [redacted]. He was advised of the identities of the interviewing Agents, the nature of the investigation and of certain rights as set out on a warning and waiver form. [redacted] read the form, advised he fully understood these rights and signed it.

At the outset of the interview [redacted] denied knowing RICHARD THIEL, but admitted knowing LOUIS GEROLMO, having met him several years ago [redacted]. [redacted] denied being involved in any type of gambling activity and stated he never placed bets with anyone.

When asked whether [redacted] ever placed any telephone calls to RICHARD THIEL or whether [redacted] ever received any calls, [redacted]

He then furnished the following information:

He first met LOUIS GEROLMO [redacted] several years ago and noted that GEROLMO sold liquor in that area.

Prior to coming to [redacted] he resided in Milwaukee, Wisconsin, and while there used to bet with [redacted]. After coming to [redacted]

After this contact [redacted]

On 3/24/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and
SA [redacted] /bkc Date dictated 3/26/71

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b7D

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b7C

MI 166-243

2

[redacted]

b7D

[redacted] advised that he never [redacted]

[redacted]

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[redacted] dealt
only with GEROLMO and usually met him [redacted]
whenever GEROLMO was in that area.

b7D

He stated [redacted]
[redacted] after which he [redacted] heard
that GEROLMO had quit.

FEDERAL BUREAU OF INVESTIGATION

Date 3/31/71

On March 24, 1971, [redacted]
Kenosha, Wisconsin, was interviewed at his residence by
Special Agents [redacted]
was advised of the identities of the interviewing agents,
of the nature of the investigation, and of his rights as
contained on a typewritten Warning and Waiver of Rights
Form, which [redacted] read, stated he fully understood,
however declined to sign stating that he did not have any
knowledge of gambling activities. He advised that he did
not desire to talk until he had a chance to talk to someone
else about it.

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b7C

On 3/24/71 at Kenosha, Wisconsin File # MI 166-243
(PJS) SAs [redacted] /ds & [redacted] Date dictated 3/26/71
by _____

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FEDERAL BUREAU OF INVESTIGATION

1Date 4/5/71

Mr. MERLE MORGAN, 6525 27th Avenue, Kenosha, Wisconsin, was advised of the identities of the interviewing Agents and advised by Agent CONDON that they desired to talk to him regarding his involvement in gambling activities. Mr. MORGAN was furnished a copy of the Interrogation; Advice of Rights form. He read the form, stated he understood his rights as contained thereon and signed the waiver of rights.

Mr. MORGAN advised that he had worked at the Club 50 in Kenosha for FRANK VOLPENTESTA as a clean-up man. He said the only gambling that he does is at the track and he has not been involved in any gambling in the Kenosha area or anyplace else.

No further information was provided by Mr. MORGAN.

On 3/24/71 at Kenosha, Wisconsin File # MI 166-243
by SA [redacted] and SA DENNIS CONDON/bkc Date dictated 3/31/71

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b7c

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/5/71

LOUIS GEROLMO, 6916 26th Avenue, Kenosha, Wisconsin, was advised of the identities of Special Agents DANIEL E. BRANDT and [redacted] and that their reason for contacting him was that his name came up in a search concerning gambling matters in Kenosha. Special Agent BRANDT provided GEROLMO with an Interrogation; Advice of Rights form, which he read, stated he understood, but refused to sign.

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GEROLMO stated that he is self-employed in the business of selling whiskey.

He further stated that he does not believe that gambling is illegal and that he would not testify against anyone if he did believe it was illegal.

He advised that he did not wish to speak to the Agents further without the presence of his lawyer, who was out of town.

On 3/24/71 at Kenosha, Wisconsin File # MI 166-243

SA DANIEL E. BRANDT and
by SA [redacted] /bkc Date dictated 3/30/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 4/5/71

[redacted] Kenosha,
Wisconsin, was advised of the identities of Special Agents DANIEL E. BRANDT and [redacted] and that the reason for contacting him was that his name came up in a search concerning gambling matters in Kenosha. Special Agent BRANDT provided [redacted] with an Interrogation; Advice of Rights form, which he read, stated he understood, but refused to sign.

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[redacted] stated that [redacted]

[redacted] Kenosha.

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b7C

[redacted] then advised that he would rather not answer any further questions without the presence of an attorney.

On 3/24/71 at Kenosha, Wisconsin File # MI 166-243

SA DANIEL E. BRANDT and
by SA [redacted] bkc 44-45 Date dictated 3/30/71

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date April 7, 1971

[redacted] was interviewed at his home, [redacted] Racine, Wisconsin, at which time he was apprised of the identities of the interviewing Agents and their capacity with the Federal Bureau of Investigation.

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He was advised that the purpose of the interview was to determine the extent of [redacted] but before interviewed, he was advised of his constitutional rights in the form of a Warning and Waiver Form presented by Special Agent [redacted] and after executing same, provided the following information:

He said he first met JOHN PUNTILLO [redacted] while he was working at [redacted] Racine, and when he [redacted] He stated that at that time [redacted] who he could not further identify. [redacted]

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b7D

He advised that [redacted]

b6
b7C
b7D

He advised [redacted] who he described as [redacted] who owned a beautiful home near Racine. [redacted]

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From his estimation and conversation [redacted] he estimated [redacted]. He said [redacted] would normally bet [redacted]

On 3-25-71 at Racine, Wisconsin File # MI 166-243

by SA [redacted] and SA [redacted] /gms Date dictated 3-31-71

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MI 166-243

- 2 -

At the end of the football season, PUNTILLO kidded him about what a [redacted] was and said that he knew [redacted]
[redacted]

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[redacted] continued that after PUNTILLO was arrested for gambling about a year and a half ago, he stopped taking bets [redacted]

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b7D

[redacted] He said that mostly handled [redacted] him to [redacted] at Milwaukee telephone number [redacted].

He said that during the most recent football season, 1970. [redacted]
[redacted]

b6
b7C
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He stated that he would meet [redacted] Racine, where they would discuss the betting activities.

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date April 7, 1971

JOHN DOVORANY, 1032 Coronado Drive, Racine, Wisconsin, was interviewed at his home at which time he provided the following information:

He is the owner of the Douglas Bowl in Racine and stated that he was not a gambler although he knew JOHN PUNTILLO from Kenosha. He stated he understood that PUNTILLO had been arrested in the past for gambling but his only association with PUNTILLO was a mutual interest which they shared in fishing and on one occasion he had fished on the same barge with him on the Mississippi. He stated that if any telephone calls were made to his residence by Kenosha gamblers they would have to be made by JOHN PUNTILLO regarding a fishing trip.

He stated the only person he knew [redacted] who has worked [redacted]. He said [redacted]
[redacted]

He concluded that [redacted] resides at [redacted]
[redacted]

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b7C

On 3-25-71 at Racine, Wisconsin File # MI 166-243

by SA [redacted] nd
SA [redacted] gms Date dictated 3-31-71

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date April 8, 1971

[redacted] Racine County
 Bank, Sturtevant, Wisconsin, was interviewed at his place of employment at which time he provided the following information:

[redacted]
 was a customer of [redacted]

[redacted] Racine.
 [redacted] He
 advised on July 29, 1968, the bank had given [redacted] a
 [redacted] loan on the basis of [redacted] worth of securities
 pledged for collateral for the loan. He stated the purpose of this loan was for [redacted]

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Of the [redacted] pledged, [redacted]

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[redacted] advised he was informed by [redacted]

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[redacted] stated that the records indicate that [redacted]
 had actually picked up [redacted] from the bank on January 28, 1969, and he recalled at the time that [redacted]

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[redacted] advised that he had heard [redacted] had lost
 a great deal of money betting through [redacted] who operated
 [redacted] in Racine and had also bet with
 a man who worked [redacted] in Racine.

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b7C

On 3-26-71 at Sturtevant, Wisconsin File # MI 166-243

by SA [redacted] /gms

Date dictated 4-1-71

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- 1 -
DPJ:gms
MI 166-243

The following investigation was conducted by Special Agent [redacted]

On March 26, 1971, [redacted] Credit Bureau of Racine, advised that [redacted] was known to her files and provided the following information regarding this individual:

Date of birth
Address
Marital status
Wife
Employment

In file since
Judgements

[redacted]

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b6
b7c

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/5/71

Mr. DANIEL J. SCHUH, 4512 17th Avenue, Kenosha, was advised of the identities of the interviewing Agents and advised by Agent CONDON that the Agents desired to talk to him regarding his involvement in gambling activities. SCHUH was furnished a copy of the Interrogation; Advice of Rights form by Agent CONDON, which he read, stated he understood his rights as contained thereon, but declined to sign.

SCHUH stated he did not know anyone by the name of GENE THOMAS and advised that he had never been in the Office Lounge in Kenosha. He advised that he never has made any bets or has been involved in any gambling. He said he was in poor financial shape and could not raise any money at all to gamble.

The following description and background information was obtained through observation and interview:

| | |
|-----------------|--|
| Sex | Male |
| Race | White |
| Date of Birth | January 20, 1940 |
| Place of Birth | Appleton, Wisconsin |
| Height | 6' |
| Weight | 260 |
| Hair | Black |
| Eyes | Brown |
| Marital Status | [redacted] |
| Scars and Marks | Burn scar inner right forearm |
| Employment | Fork truck driver - American Motors |
| Telephone # | 654-0538 |
| Education | High School graduate - Freedom High School |
| Military | None |

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b7C

On 3/29/71 at Kenosha, Wisconsin File # MI 166-243

SA CARL J. QUATTROCCHI and
by SA DENNIS CONDON/bkc Date dictated 3/31/71

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date April 9, 1971

An attempt was made to interview JOHN PUNTILLO as he left the Courtroom on the fourth floor of the Federal Building and [redacted] who advised he was PUNTILLO's attorney, directed PUNTILLO not to answer any questions.

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[redacted] then asked what the questions were that the FBI would like to ask his client and he was advised that there were some unresolved matters as to how PUNTILLO came into possession of one of the firearms found during the search of his home as well as the same question regarding articles of rain clothing found during the search.

[redacted] advised that his client did not wish to make any comment at the present time and also asked how he should get in contact with the FBI should his client wish to talk regarding his activities at some future date.

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[redacted] was provided the name of [redacted], United States Attorney General's Task Force, Chicago, Illinois, as the person whom he should contact at some future date if his client desired to volunteer information regarding his prior criminal activities.

On 3-29-71 at Milwaukee, Wisconsin File # MI 166-243
by SA [redacted] and gms Date dictated 4-2-71

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FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted], was contacted at [redacted] Kenosha, at which time he advised that he would come to the Kenosha Resident Agency Office of the FBI.

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Upon arriving at the Kenosha Resident Agency, [redacted] was furnished with a Voluntary Appearance; Warning and Waiver of Rights form, which he read and declined to sign.

[redacted] admitted that he knows EFFIE MANNA from having drunk with MANNA at Gerolmo's Tap. He advised that he would not talk to the Agents concerning gambling activities in Kenosha, but stated that [redacted]

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[redacted] He declined to furnish any specific information stating that he had nothing further to say to the Agents. The interview was terminated.

It is noted that [redacted] had been drinking between the time he was contacted at his employment and the time he arrived at the Kenosha Resident Agency.

On 3/29/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA [redacted] bkc

b6
b7cDate dictated 3/29/71

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date April 12, 1971

[redacted] West
Racine Bank, Racine, Wisconsin, advised that [redacted]
was a customer of that bank and they had written off a
\$5,000 note due February, 1969. He stated that [redacted]
had taken out loans with his bank in the past and during
that period had approached him regarding [redacted]
[redacted] so the loan was never taken out.

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b7C

[redacted] advised [redacted] had called [redacted] in
regard to non-payment of the note and [redacted] advised him
that he [redacted] would be unable to repay the loan and
[redacted] further advised that he did not want to talk
with [redacted] at any time regarding his financial
problems.

b6
b7C

On 3-30-71 at Racine, Wisconsin File # MI 166-243by SA [redacted] Vgms Date dictated 4-5-71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date April 13, 1971

[redacted] Kenosha, voluntarily b6
appeared at the Kenosha Resident Agency. b7C

He was advised that the purpose of the interview was to determine his connection with EUGENE FRANCIS THOMAS in regard to a gambling investigation.

He was advised of certain of his rights as shown on a Warning and Waiver Form which he read and executed.

[redacted] then furnished the following information: b6 b7C

He has known EUGENE FRANCIS THOMAS approximately 20 years but has never received any knowledge of THOMAS' involvement in any type of gambling activities.

He has bet on horse races but only at a legal race track.

He has lunch at the Office Lounge, EUGENE THOMAS' place of business, occasionally.

He denied ever receiving "line" information over the telephone from THOMAS and noted that he lives at the above address [redacted]

[redacted] related he had no information regarding anyone who might be involved as a bettor or collector.

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b7C

On 3-31-71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /gms Date dictated 4-6-71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/15/71

JOSEPH PETER NEDWESKI, 1718 - 25th Street, Kenosha, Wisconsin, was contacted at his place of employment, American Motors Corporation, Kenosha, Wisconsin. Mr. NEDWESKI was advised the purpose of the interview was to determine the extent of his association with one FRANK EFFIE MANNA in connection with a gambling investigation. He was then advised of certain of his rights as set out on a warning and waiver form, which he read, stated he understood, and then signed.

He then furnished the following information:

He has known EFFIE MANNA for approximately two or three years, having met him when he started visiting GEROLMO's Tavern, 56th Street and 22nd Avenue, Kenosha, Wisconsin. Since that time, he has been involved in a golfing league with MANNA and other individuals from GEROLMO's. He has also gone with EFFIE to the race tracks in Illinois where he has bet on horse races.

He has never placed any bets either on horse races or on spring events with EFFIE MANNA or any other individual in Kenosha, Wisconsin. The only place he has ever bet was at the race track in Illinois.

He visits the tracks in Illinois on the average of three or four times a month. He obtains racing forms at either Becker's Cigar Store or the Donut Hole Restaurant in Kenosha, Wisconsin, several times a week, and usually follows the horses through one of the local Chicago newspapers such as the Sun Times.

He is acquainted with ALFRED DE CESARO, LOUIS GEROLMO, RICHARD THIEL, LAUREL MARTIN, but has never placed any bets with any of these individuals and has no information regarding their involvement in any type of gambling activity.

He is not acquainted with ANGELO GERMINARO, JOHN WOODBURY, or RAYMOND MATERA.

On 4/8/71 at Kenosha, Wisconsin File # MF 166-243

by SA [redacted] and
SA [redacted] ps

Date dictated 4/8/71

b6
b7c

MI 166-243

JLD:DPJ:ps

2

He has no information concerning individuals who made be engaged in accepting bets on horse races or sporting events in Kenosha, Wisconsin.

NEDWESKI stated he has never placed bets over the telephone from his employment, American Motors Corporation, or from any other location and does not know anyone in Kenosha who would accept a bet.

The following description was obtained through interview and observation:

| | |
|------------------|---|
| Name | JOSEPH PETER NEDWESKI |
| Address | 1718 - 26th Street, Kenosha, Wisconsin |
| Telephone | 654-5257 |
| Race | White |
| Sex | Male |
| Date of birth | October 23, 1935 |
| Place of birth | Kenosha, Wisconsin |
| Height | 5'11" |
| Weight | 180 pounds |
| Eyes | Blue |
| Hair | Brown - balding |
| Military service | Member of U. S. Naval Reserves for eight years |
| Arrests | None claimed |
| Wife | [redacted] |
| Children | None |

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b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/71

[redacted],
Kenosha, Wisconsin, was interviewed at the Kenosha, Wisconsin, Resident Agency where [redacted] furnished the following information:

[redacted] met an individual named [redacted]
approximately two years ago [redacted]

[redacted]

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During this two-year period [redacted]

[redacted]

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b7D

During this time [redacted] became aware that [redacted]

[redacted]

b6
b7C
b7D

During this last football season [redacted]

[redacted]

b6
b7C
b7D

On [redacted] at Kenosha, Wisconsin File # MI 166-243

b7D

by SA [redacted] /bkc Date dictated 4/13/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/20/71

[redacted]

voluntarily appeared at the Kenosha Resident Agency where he was advised of the identities of SA [redacted] and SA [redacted]. He was told the purpose of the interview and advised of certain rights as set out on a voluntary appearance - warning and waiver form, which he read and stated he understood, but declined to sign. [redacted] said, however, he was willing to talk to the Agents and then furnished the following information:

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b7c

He has never placed bets on horse races or sporting events with any individuals in Kenosha, Wisconsin, and has no information regarding any illegal gambling activities presently or formerly being conducted in Kenosha, Wisconsin.

He is acquainted with EFFIE MANNA, LOUIE GEROLMO, and EUGENE THOMAS, but has no information concerning their participation in any type of gambling activity.

The only time he has ever placed bets on a horse race is on occasions when he goes to Arlington Park Race Track in Illinois. He estimated he attended the track approximately six times a year.

The following description was obtained through observation and interview:

Name
Address

Telephone number
Race
Sex
Date of birth
Place of birth
Eyes
Hair
Height
Weight
Arrests

b6
b7c

[redacted]

On 4/14/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and
SA [redacted]/ps Date dictated 4/14/71

b6
b7c

MI 166-243

JLD:TEC:ps

2

[REDACTED]
SSAN

Employment

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 4/22/71

JOSEPH PETER NEDWESKI was interviewed at his place of employment, American Motors Corporation, Kenosha, Wisconsin. He was advised of the purpose of the interview and was shown a warning and waiver form, which he indicated he did not wish to look at, as he had previously been shown one and understood what his rights were. He said he had no further information to furnish the FBI other than what he had already told the agents when previously interviewed. He declined to sign the warning and waiver form, but advised he would answer any further questions the agents might have.

He advised he was not involved in any type of illegal gambling activities, but did state that in connection with EFFIE MANNA, he had furnished several bets to EFFIE, on occasion, whenever he was told by EFFIE that he, EFFIE, was going to the tracks in Illinois. NEDWESKI said he also do this with other individuals whenever he could not get to the track himself, and that he usually split any winnings which might occur as a result of his bets with these individuals who took his bets to the track for him.

NEDWESKI said he did not consider this illegal and did not believe he was giving bets to a bookmaker. He noted that he has only done this on several occasions and that it was not a regular practice.

NEDWESKI stated that he only followed horses which ran at Illinois race tracks and was not concerned with other tracks around the country inasmuch as he was not able to get in bets down at these tracks.

NEDWESKI stated he believed that during January and February, 1971, only the harness track at Arlington Park was open. He did not specifically whether he had given any bets to EFFIE to take to the track during January or February, 1971, but believed he may have.

On 4/15/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
SA [redacted] ps

b6

b7c

Date dictated 4/15/71

FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1971-1-

[redacted] voluntarily appeared at the Kenosha, Wisconsin Resident Agency where SA [redacted] introduced himself and explained the purpose for the interview. [redacted] was advised of certain rights as shown on a Warning and Waiver form which he read, stated he understood, but indicated he did not wish to sign.

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b7c

He furnished the following information:

He has not bet on horse races or sporting events with any bookmakers in Kenosha, Wisconsin or anywhere else. He does bet on horse races but only at the legitimate racetracks such as those in Illinois. He has no information concerning illegal gambling activity in Kenosha, Wisconsin and has no idea with whom he could place a bet if he wished to do so.

He recognized the photograph of ALFRED FRANK DE CESARO but not his name as an individual whom he has observed in various taverns in the Kenosha, Wisconsin area.

He has absolutely no information whatsoever concerning any type of illegal gambling activity.

On 4/15/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /brm Date dictated 4/21/71

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1971-1-

[redacted] was contacted at [redacted] residence by SA [redacted] and SA [redacted] who immediately identified themselves [redacted] [redacted] and explained the reason for the contact. SA [redacted] advised [redacted] of certain rights as shown on a Warning and Waiver form which [redacted] read, stated [redacted] understood, and signed. [redacted] then furnished the following information:

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[redacted] Kenosha, Wisconsin, for approximately [redacted] employment has not been continuous, however, but rather on a sporadic basis. [redacted] usually works [redacted] Monday through Friday, and has never worked over the weekend. [redacted] has no information regarding the allegations of GENE THOMAS' involvement in illegal gambling and has never observed him take bets or engage in any type of gambling activity. [redacted] is acquainted with ALFRED DE CESARO [redacted] when he has eaten [redacted] on numerous occasions. [redacted] has never observed him engage in any type of activity which [redacted] considered to be gambling and has no information regarding the allegations made against him in this regard.

b6
b7C

[redacted] denied ever accepting envelopes from either DE CESARO or THOMAS or furnishing envelopes to them containing gambling paraphernalia and/or money. The only thing [redacted] has ever given to either one as far as [redacted] can remember is [redacted]

b6
b7C

[redacted] has gone to the Arlington Race Track with GENE THOMAS in the past at the times when he has taken [redacted] to the track for a day out and this is the only time [redacted] has ever been with him when he was gambling.

[redacted] again reiterated [redacted] had no information whatsoever regarding illegal gambling activity and denied accepting or passing envelopes containing betting slips and/or money to either DE CESARO or THOMAS.

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b7C

On 4/20/71 at Kenosha, Wisconsin File # MI 166-243
 by SA [redacted] & SA [redacted] (JLD/brm) Date dictated 4/21/71

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date 4/26/71

[redacted] Wisconsin, voluntarily appeared at the Kenosha, Wisconsin Resident Agency. He was advised of the identities of SAS [redacted] [redacted] and was told he was being contacted in connection with an investigation into illegal gambling activity in the Kenosha, Wisconsin area. He was furnished a voluntary appearance warning and waiver form by SA [redacted] which he read and said he understood, but declined to sign. [redacted] indicated, however, he was willing to talk to the agents and furnished the following information:

He has known ALFRED DE CESARO for many years. Approximately two to three years ago, he asked DE CESARO for a number which he, [redacted] At the time, he was working [redacted] and DE CESARO was handling the liquor sales for a company out of Racine, Wisconsin.

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b7D

Subsequent to this contact with DE CESARO, [redacted]

[redacted] he could not recall, [redacted]

Subsequent to this he was contacted by DE CESARO, [redacted]

b6
b7C
b7D

On subsequent occasions [redacted]

DE CESARO [redacted] contacted him [redacted]

When calling the number furnished to him by DE CESARO, [redacted]

[redacted] He has known GERMINARO for several years [redacted]

b7D

On 4/22/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] - bb 66 Date dictated 4/23/71

b6
b7C

MI 166-243

-2-

During the past [redacted]

b7D

[redacted]
He has not [redacted] recently
to the best of his recollection.

b7D

He is also acquainted with an individual named [redacted]
[redacted] in Kenosha, Wisconsin. He had discussed [redacted] b6 b7C
[redacted] on numerous occasions b7D
and recalled a conversation wherein [redacted]
[redacted]

He has never been contacted by anyone other than
DE CESARO [redacted]

b7D

MI 166-243

MISCELLANEOUS INVESTIGATION
AND INTERVIEWS

MI 166-243

On March 19, 1971, DAVID J. CANNON, United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised the Seventh Circuit of Appeals had rendered a decision on that date affirming the conviction of JOHN FRANK PUNTILLO for violation of Title 18, United States Code, Section 1952.

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date March 24, 1971

[redacted] was interviewed at [redacted] place of employment, [redacted] Racine, Wisconsin, and [redacted] advised that [redacted] residence is [redacted], Kenosha, Wisconsin, and [redacted] was well acquainted with GENE THOMAS, owner of the Office Lounge, and was a good friend [redacted]

b6
b7C

[redacted] stated that THOMAS [redacted] called [redacted] at home but [redacted] had never received called at work, and even though [redacted] once had a job [redacted] was unaware of any of THOMAS' gambling activities.

b6
b7C

On 3-11-71 at Racine, Wisconsin File # MI 166-243by SA [redacted] and
SA [redacted] gmsDate dictated 3-17-71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date March 24, 1971

[redacted] Racine,
was interviewed at [redacted] residence at which time [redacted] advised
[redacted] employed
by [redacted] and had no knowledge
of or interest in commercial gambling.

b6
b7C

[redacted] stated [redacted] could provide no reason why telephone
calls were made to [redacted] residence by anyone connected with the
gambling element in Kenosha, Wisconsin.

On 3-11-71 at Racine, Wisconsin File # MI 166-243
by SA [redacted] and SA [redacted] gms Date dictated 3-17-71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date March 24, 1971

[redacted] date of birth [redacted]
was interviewed at his place of business, [redacted]
Racine, Wisconsin, at which time he advised he had no know-
ledge of who was using the pay phone at his tavern for purposes
of illegal gambling.

b6
b7C

He advised that he was not a gambler himself nor
was he acquainted with any gamblers from Kenosha.

On 3-11-71 at Racine, Wisconsin File # MI 166-243

by SA [redacted] and SA [redacted] gms Date dictated 3-17-71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date March 24, 1971

_____ was interviewed at his place of business, _____ at which time he advised _____ was president of that company and had no knowledge of or interest in gambling activities and he had no idea why telephone calls were being made to his residence from telephones in Kenosha connected with gambling activities.

He stated he does have _____

_____ and possibly telephone calls were made from Kenosha to his home in regard to this type of activity.

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b7Cb6
b7C

On 3-11-71 at Racine, Wisconsin File # MI 166-243

SA _____ and
SA _____ /gms
by _____ Date dictated 3-17-71

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] who resides at [redacted]
[redacted] was advised of the identities of the interviewing Agents. [redacted] was informed by Agent CONDON that the Agents desired to talk to him regarding his involvement in gambling activities. [redacted] was furnished a copy of the Interrogation; Advice of Rights form by Agent CONDON. He then read the form, stated he understood his rights as contained on the form, but declined to sign the form.

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b7C

[redacted] then advised that he was not involved in any gambling activities at all and did not know how the FBI would have got his name as being involved in gambling.

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b7C

No further information was provided by [redacted]

[redacted]

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted]
by SA DENNIS CONDON/bkc Date dictated 3/26/71

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] who resides at [redacted]
 [redacted] Kenosha, was advised of the identities of the interviewing Agents and advised by Agent CONDON that they desired to talk to [redacted] regarding [redacted] involvement or knowledge of any gambling activities in the Kenosha area. [redacted]
 [redacted] was furnished a copy of the Interrogation; Advice of Rights form by Agent CONDON. [redacted] read the form, stated [redacted] understood [redacted] rights as contained on the form and signed it.

b6
b7C

[redacted] advised that [redacted] worked at the Office Lounge in March, 1970. [redacted] said [redacted] hours of employment were from [redacted]
 [redacted] said that [redacted] was not aware of any gambling activities going on [redacted]
 [redacted]

b6
b7C

[redacted] advised that [redacted] knows GENE THOMAS, who owns the Office Lounge, and also is familiar with AL DE CESARO, ANGELO GERMINARO and JOHN PUNTILLO because they had frequented the Office Lounge on occasion. [redacted] advised that [redacted] knows a policeman by the name [redacted] who frequented the Office Lounge, but [redacted] has never seen him gambling.

b6
b7C

No further information was provided by [redacted]
 [redacted]

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted]
 by SA DENNIS CONDON/bkc Date dictated 3/26/71

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] was advised of the identities of the interviewing Agents at his residence, [redacted] was informed by Agent CONDON that the Agents desired to talk to him regarding his possible involvement in gambling activities. [redacted] was furnished a copy of the Interrogation; Advice of Rights form, by Agent CONDON. [redacted] read the form, stated he understood his rights as contained on the form, but declined to sign the form.

b6
b7C

[redacted] then advised that he had absolutely nothing to say to the FBI about any gambling activities because he was not involved in any gambling. He did advise that he was born [redacted]. He advised that he has [redacted] hair and [redacted] eyes, is [redacted] tall and weighs [redacted] pounds. He advised that he is married, has [redacted] children and was arrested [redacted]
[redacted]

b6
b7C

No further information was provided by [redacted]

[redacted]

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243SA [redacted]
by SA DENNIS CONDON/bkc Date dictated 3/26/71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date: 3/31/71

On March 22, 1971, [redacted] was interviewed at [redacted] residence, [redacted], Kenosha, Wisconsin. by Special Agents [redacted]. [redacted] was advised of the identities of the interviewing agents, of the nature of the investigation, and of [redacted] rights as contained on a typewritten Warning and Waiver of Rights Form, which [redacted] read, stated [redacted] understood fully, and signed.

b6
b7C

[redacted] advised that [redacted] works [redacted] and does not see much of the activity [redacted]. [redacted] did, however, advise that [redacted] had seen JOHN POMEROLLO and AL DE CESARO [redacted] stated that GENE THOMAS used the phone [redacted] but [redacted] could not hear the conversation.

b6
b7C

[redacted] further advised of the identities [redacted]

b6
b7C

[redacted] concluded by stating that [redacted] did not know anything about gambling activities at the Office Lounge except what [redacted] had read in the newspapers.

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243
 By OCP SAs [redacted] 'ds & [redacted] Date dictated 3/24/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date April 2, 1971

business, [redacted] was interviewed at his place of Racine, Wisconsin, at which time he advised he is [redacted] at that address employing 20 people.

b6
b7C

He advised that to his knowledge none of his employees are gamblers and he had no idea why telephone calls were made to his address unless some of the people in Kenosha whom he did business with, as customers only, were involved in illegal gambling activities.

On 3-22-71 at Racine, Wisconsin File # MI 166-243

SA CARL J. QUATTROCCHI and
by SA [redacted] gms Date dictated 3-26-71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted] Kenosha, was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

b6
b7C

[redacted] advised that he works in [redacted]. [redacted] He advised that he knows EUGENE THOMAS and AL DE CESARO. He denied ever having taken any action for any gamblers while working [redacted] or handling any payoffs or collections for gamblers. He stated that he is not involved in any type of gambling activity.

b6
b7C

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and
SA [redacted] /bkc

b6
b7CDate dictated 3/26/71

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] proprietor of [redacted]
 [redacted] Kenosha, Wisconsin, was advised of the identities
 of the interviewing Agents and was furnished with a standard
 warning and waiver of rights form, which [redacted] read, stated [redacted]
 understood, but refused to sign.

b6
b7C

[redacted] advised that [redacted] buys [redacted] liquor from AL
 DE CESARO and does not know JAMES SALERNO, ANGELO GERMINARO,
 EUGENE THOMAS or JOHN PUNTILLO. [redacted] denied that any gambling
 of any kind takes place [redacted] advised that [redacted]
 trusts [redacted]

b6
b7C

[redacted] and stated that [redacted] was certain that if any of them were
 aware of any gambling [redacted] they would report it to
 [redacted] and it would be put to a stop.

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
 by SA [redacted] bkc

b6
b7CDate dictated 3/26/71

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] was apprised of the identities of the interviewing Agents and was furnished a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

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b7C

[redacted] denied knowing JAMES SALERNO stating that he never met SALERNO; however, he was aware of the fact that SALERNO was in the real estate business and stated that he knew the location of SALERNO's realty inasmuch as it is located across the street from his doctor, Doctor [redacted]

b6
b7C

[redacted] He stated that he goes to visit Doctor [redacted] frequently and usually parks his automobile in front of the Salerno Realty Company.

[redacted] denied being involved in any gambling activity in any way.

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA [redacted] /bkc

Date dictated 3/26/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted], was apprised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

b6
b7C

[redacted] stated that he knows RICHARD THIEL, AL DE CESARO, ANGELO GERMINARO, JOHN PUNTILLO and EUGENE THOMAS from around town and the Office Lounge. [redacted] denied betting with anybody and stated that he has no gambling debts. He advised that he owes \$228 to RICHARD THIEL, which he borrowed from THIEL over a year ago.

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b7C

He stated he could furnish no further information concerning gambling activities in Kenosha.

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and
bkc

Date dictated 3/26/71

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

[redacted] was apprised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

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b7C

[redacted] stated that he has known JOHN PUNTILLO for 10 years [redacted]. He said that he was JOHN PUNTILLO! [redacted]

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b7C

[redacted] stated that he has never gambled with PUNTILLO or anyone else. He said that although he has been fishing with PUNTILLO, this is the extent of their social relationship.

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA [redacted] bkc Date dictated 3/26/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted] was apprised of the identities of the interviewing Agents and was furnished a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

b6
b7C

[redacted] denied knowing DINO BERNACCHI, but stated that [redacted] sometimes go to Bernacchi's Pharmacy for candy, etc.

[redacted] advised that he works at [redacted]
[redacted] and knows [redacted] as a co-worker.

b6
b7C

[redacted] denied betting with anyone at any time.

On 3/22/71 at Kenosha, Wisconsin File # 166-243

SA [redacted] and
by SA [redacted] bkc

Date dictated 3/26/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted], Kenosha,
 was interviewed at [redacted]
 Kenosha, where [redacted] is employed [redacted]
 [redacted] was advised of the identities of Special Agents DANIEL E. BRANDT and [redacted]
 [redacted] and that the reason for contacting [redacted] was that [redacted]
 [redacted] name came up in a search concerning gambling matters in Kenosha. Special Agent BRANDT provided [redacted] with an Interrogation; Advice of Rights form, which [redacted] read, stated [redacted] understood and signed.

[redacted] denied any involvement with pools or gambling of any kind and stated [redacted] has never been approached by any gamblers.

[redacted] advised that [redacted] frequently stops in at Bernacchi's Pharmacy for coffee before work, but is unaware of any gambling activity there. [redacted] never heard any gambling discussed there and advised that [redacted] has on occasion discussed sports with BERNACCHI, but never in regard to any gambling.

[redacted] advised that [redacted] could furnish no further information, as [redacted] knows nothing about gambling activities in Kenosha or the persons involved in such activities.

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b7Cb6
b7Cb6
b7Cb6
b7C

On 3/22/71 at Kenosha, Wisconsin File # MI 166-243

SA DANIEL E. BRANDT
 by SA [redacted] /bkc Date dictated 3/26/71
85

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

On March 23, 1971, [redacted]

[redacted] Kenosha, Wisconsin, was interviewed at his place of business by Special Agents [redacted]. [redacted] was advised of the identities of the interviewing agents and of the nature of the investigation.

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b7C

[redacted] advised that he is dead set against gambling. He stated that he does not even know how to play cards because he saw what gambling did to [redacted] who gambled and was in debt all his life and finally arrested.

[redacted] advised that he has known JOHN PUNTILLO since his childhood and has known GENE THOMAS and ANGELO GERMINARO for many years. He further stated that he knows AL DE CESARO mostly because DE CESARO sells liquor [redacted]

b6
b7C

[redacted] advised that he has never seen or heard of any of the aforementioned individuals taking or placing bets. [redacted] swore that he has never been involved in betting nor wanted to hear anything about it. [redacted] advised that he knows nothing more about gambling activities than what he has read in the newspapers.

3/23/71

Kenosha, Wisconsin

MI 166-243

On

at

File #

PCB

SAs

/ds &

3/25/71

b6
b7C

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

On March 23, 1971, [redacted] Kenosha, Wisconsin, was interviewed at his residence by Special Agents [redacted]. [redacted] was advised of the identities of the interviewing agents, of the nature of the investigation, and of his rights as contained on a typewritten Warning and Waiver of Rights Form, which [redacted] read, stated he fully understood, however refused to sign adding that he would be willing to talk with the agents.

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b7C

[redacted] advised that he hardly knows RAY MATERA, having seen him only once or twice. [redacted] further advised that the only reason his telephone number could have been in MATERA's book is that [redacted] is a friend of MATERA [redacted].

b6
b7C

3/23/71 Kenosha, Wisconsin

MI 166-243

On _____ at _____

Pch

SAs

[redacted] /ds & SA [redacted]

by _____

Date dictated _____

3/25/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

4/1/71

Date

On March 23, 1971, [redacted], Kenosha, Wisconsin, was interviewed at [redacted] residence by Special Agents [redacted]. [redacted] was advised of the identities of the interviewing agents and of the nature of the investigation, and [redacted] furnished the following information:

[redacted] advised that [redacted] had worked for GENE THOMAS [redacted] for three years but had quit the job four years ago.

[redacted] further stated that [redacted] knows nothing of any gambling activities nor had [redacted] ever seen or heard of any gambling activities during the period when [redacted] worked [redacted]

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b7Cb6
b7C

On 3/23/71 at Kenosha, Wisconsin

MI 166-243

by PCY SAs [redacted] ds & [redacted]

File #

3/25/71

Date dictated

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

On March 23, 1971, [redacted] was interviewed at [redacted] residence, [redacted], Kenosha, Wisconsin, by Special Agents [redacted]. [redacted] was advised of the identities of the interviewing agents and of the nature of the investigation.

[redacted] advised that [redacted] does not know GENE THOMAS and that the only reason he would have [redacted] name is that [redacted] had applied for a job [redacted] in February, 1971.

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b7C

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243
(PC) SAs [redacted] ds & [redacted] Date dictated 3/25/71
by _____

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/71

[redacted] was advised of the identities of the interviewing Agents and advised by Agent CONDON that the Agents desired to talk to him regarding his involvement in gambling activities. [redacted] was furnished a copy of the Interrogation; Advice of Rights form by Agent CONDON. [redacted] read the form, advised he understood his rights as contained thereon, but declined to sign the form.

b6
b7C

[redacted] then stated that he has not been involved in any gambling activities in Kenosha or anyplace else. He advised that RAY MATERA used to live across the street from him and other than that he had no contact with him. He stated that he had [redacted] for him and that probably was the reason that MATERA had his name and telephone number.

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b7C

No further information was provided by [redacted]

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted]
by SA DENNIS CONDON/bkc Date dictated 3/29/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 2, 1971

[redacted], advised he knew [redacted] advised [redacted] now resides at [redacted] Illinois. He said he had bought [redacted] along with another individual from [redacted] ADRIAN DEAN NORTHCUTT. [redacted] stated he knew [redacted] was quite short of money and that was the reason he sold him [redacted]. He said he did not know if [redacted] was a gambler but he would not rule out the possibility because he knew [redacted], at the time he sold [redacted] needed money and real fast. No further information was provided by [redacted]

b6
b7COn 3/23/71 at Kenosha, Wisconsin File # MI 166-243SA DENNIS CONDON/lav
by SA [redacted]Date dictated 3/29/71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 2, 1971

[redacted] Kenosha, was advised of the identities of the interviewing agents and advised by Special Agent CONDON that the agents desired to talk to him regarding his involvement in gambling activities.

b6
b7c

[redacted] was furnished a copy of the Interrogation; Advice of Rights form by Special Agent CONDON, read the form, stated he understood his rights as contained on the form, but refused to sign the form.

[redacted] said he was not involved in any gambling activities with anybody. He was asked if he knew anyone by the name of JOHN PUNTILLO and if he did why this individual would have his name and telephone number. [redacted]

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[redacted] said he knew an individual by the name of JOHN PUNTILLO who works at American Motors on a different shift than he. He could explain PUNTILLO having his name and telephone number because he sold PUNTILLO a Honda S-9E motorcycle a few months ago and it has been necessary for PUNTILLO to contact him regarding the motorcycle on a few occasions. No further information was provided by [redacted] than the following background information:

Race:
Sex:
DOB:
POB:
Height:
Weight:
Hair:
Eyes:
Scars and Marks:

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On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

SA DENNIS CONDON/lav
by SA [redacted]

Date dictated 3/29/71b6
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FEDERAL BUREAU OF INVESTIGATION

- 1 -Date April 5, 1971

GEORGE MUSACK, 2436 Durand Avenue, Racine, Wisconsin, was interviewed and provided the following information:

He is a professional tailor and in this capacity sees AL DE CESARO three or four times a year when DE CESARO brings clothes to him for alterations.

He stated he is not a gambler nor does he have any knowledge of DE CESARO's gambling activities.

On 3-23-71 at Racine, Wisconsin File # MI 166-243by SA CARL J. QUATTROCCHI and
SA [redacted] gmsDate dictated 3-29-71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date April 5, 1971

████████████████ was interviewed at █████
home, █████ Racine, at which time she
advised █████ with his place of
business at █████ Racine, and con-
tinued that neither █████ gamble.

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████ advised █████ did have a poodle dog and had
the poodle cared for at █████ place of
business in Kenosha, Wisconsin, and that possibly might
explain any telephone calls which were made from that
telephone to █████ residence.

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b7C

On 3-23-71 at Racine, Wisconsin File # MI 166-243
by SA CARL J. QUATTROCCHI and
SA █████ gms Date dictated 3-29-71

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted] was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood and signed.

[redacted] stated that he plays golf with ANGELO GERMINARO and buys liquor for his tavern from AL DE CESARO. He stated that he knows JAMES SALERNO.

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b7c

[redacted] stated that he does not participate in any type of gambling activities in any way. He stated he learned his lesson at the time of his last arrest for gambling.

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

SA [redacted] and
by SA [redacted] /bkc Date dictated 3/26/71

b6
b7c

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FEDERAL BUREAU OF INVESTIGATION

Date 4/1/71

FRED HUSER, 7606 38th Avenue, was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

HUSER stated that he has home insurance with JAMES SALERNO and as a result of this goes to SALERNO's office to pay his bills. He also stated that he had been in to see SALERNO during December, 1970, in an effort to obtain automobile insurance. HUSER advised that these were his only connections with JAMES SALERNO and denied being involved in any type of gambling activity.

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243by SA [redacted] and bkc Date dictated 3/26/71

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b7c

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted] was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

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b7C

[redacted] advised that [redacted] is a friend of [redacted] and plays on the same basketball team with [redacted]. He said that [redacted] are frequently together, although he himself does not know JOHN PUNTILLO [redacted] other than that he lives in the neighborhood.

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[redacted] denied being involved in any type of gambling activities with JOHN PUNTILLO or anyone else.

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and bkc

b6
b7CDate dictated 3/26/71

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted] proprietor of [redacted]
 [redacted] who resides at [redacted] was interviewed at his place of employment. [redacted] was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

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[redacted] advised that he knows ANGELO GERMINARO from 25 or 30 years ago in the days of [redacted]. He stated that he and GERMINARO [redacted]

b6
b7c

[redacted] He stated that he still does not get along well with GERMINARO and certainly does not gamble with him. He advised that he has never called GERMINARO or been called by him on the telephone in his tavern, which is a public pay phone. He stated that he does not run football, basketball or baseball pools or allow any other type of gambling [redacted]

[redacted] advised that he considers himself of good reputation with a good business and that he has no desire to ever get involved in any gambling operations.

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On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and bkc Date dictated 3/26/71

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted] was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

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[redacted] advised that he deals with JIM SALERNO as [redacted] and that he calls on SALERNO regularly in an effort to [redacted] SALERNO. He stated that he used to visit SALERNO at least once a week and now is in touch with him at least once a month. He advised that he also has [redacted] with SALERNO a couple of times.

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and /bkc Date dictated 3/26/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/71

[redacted], was interviewed at his place of employment, [redacted] at which time he was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood, but refused to sign.

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[redacted] advised that the only connection he has with LOUIE GEROLMO is that a friend of his, [redacted] (phonetic), married [redacted] denied having anything to do with gambling and stated he knew nothing about any gambling in Kenosha, Wisconsin.

On 3/23/71 at Kenosha, Wisconsin File # MT 166-243

by SA [redacted] and bkc Date dictated 3/26/71

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FEDERAL BUREAU OF INVESTIGATION

Date 4/2/71

GEORGE ENGLEHARDT, 8335 Cooper Road, Kenosha, Wisconsin, was contacted and furnished the following information:

He advised that he currently works at Johnson Motors in Waukegan, Illinois. He stated that he used to work with JAMES SALERNO at American Motors.

ENGLEHARDT advised that SALERNO sells him automobile insurance and home-owner insurance. He stated that he goes to SALERNO's office to pay on these insurance policies.

ENGLEHARDT advised that he does not gamble, has never placed any bets with SALERNO and is not aware of any gambling activities on the part of SALERNO. He advised that when in SALERNO's office he has never seen any gambling records or any evidence of gambling.

ENGLEHARDT advised that he knows nothing about the gambling activities in Kenosha or the persons involved in these activities except from newspaper articles regarding them and could furnish no further information regarding this matter.

On 3/23/71 at Kenosha, Wisconsin File # MT 166-243

SA DANIEL E. BRANDT
by SA [redacted] /bkc Date dictated 3/29/71

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FEDERAL BUREAU OF INVESTIGATION

Date 4/2/71

[redacted], Kenosha, Wisconsin, was advised of the identities of Special Agents DANIEL E. BRANDT and [redacted] and that the reason for contacting him was that his name came up in a search concerning gambling matters in Kenosha. Special Agent BRANDT provided [redacted] with an Interrogation; Advice of Rights form, which he read, stated he understood and signed.

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[redacted] stated that he knows RAYMOND MATERA due to the fact that MATERA used to be [redacted]

[redacted] He stated that the last time he talked to MATERA was a year ago March, at which time he, [redacted] had just retired. [redacted] advised that he had heard that [redacted] but he never saw anything.

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[redacted] advised that he also knows ALFRED FRANK DE CESARO due to the fact that DE CESARO used to run a tavern which he frequented.

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[redacted] could furnish no further information.

On 3/23/71 at Kenosha, Wisconsin File # MT 166-243

by SA DANIEL E. BRANDT and
SA [redacted] bkc Date dictated 3/29/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 4/2/71

[redacted] Kenosha,
 Wisconsin, was interviewed and furnished the following
 information:

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[redacted] advised that he has insurance with JAMES SALERNO and that he purchased the house he is presently living in from SALERNO as well as a second house which he purchased just a couple months ago for investment reasons. The first time he dealt with SALERNO was when he sold his house four years ago.

[redacted] advised that he was never aware that SALERNO was a gambler and has never seen any racing forms or any gambling forms at SALERNO's realty.

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[redacted] stated that he knows JOHN PUNTILLO and has known him for a long time, but knows of no gambling activity on the part of PUNTILLO.

[redacted] stated that he knows ALFRED DE CESARO's first wife, but that he does not know DE CESARO himself.

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He advised that he does not drink or go to taverns, has never associated with any of the persons involved in gambling in Kenosha and could furnish no information about them.

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

SA DANIEL E. BRANDT
 by SA [redacted] bkc Date dictated 3/29/71

b6
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FEDERAL BUREAU OF INVESTIGATION

1Date 4/2/71

[redacted] Kenosha, Wisconsin, was interviewed at Super-X Drugs, 7930 Sheridan Road, Kenosha, Wisconsin. He was advised of the identities of Special Agents DANIEL E. BRANDT and [redacted] and that their reason for contacting him was that his name came up in a search concerning gambling matters in Kenosha. Special Agent BRANDT provided [redacted] with an Interrogation; Advice of Rights form, which he read, stated he understood, but declined to sign. He then furnished the following information:

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[redacted] advised that he does not know ANGELO GERMINARO, with whose gambling paraphernalia his name was found. He also stated that he does not bet with any bookmakers in town.

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He stated that he used to run [redacted] which closed up [redacted] Through this he had [redacted]
[redacted] He stated that he used to discuss races with BERNACCHI, but only for information to use at the track. He stated that [redacted]

[redacted] advised that he never bet on any sports or hung around at the Office Lounge, although he used to [redacted]

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b7C

[redacted] advised that he has, in the past, [redacted]

On 3/23/71 at Kenosha, Wisconsin File # MI 166-243

SA DANIEL E. BRANDT
by SA [redacted] /bkc Date dictated 3/29/71
104

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